

Humboldt County Local Task Force

Cities of:

Arcata
Blue Lake
Eureka
Ferndale
Fortuna
Rio Dell
Trinidad

County of Humboldt

Humboldt Waste Management Authority

The Humboldt County Local Task Force serves in an advisory capacity to individual agencies and the HWMA towards the implementation of the integrated management of solid wastes and recyclables.

The Local Task Force is also responsible for assisting in the coordination, review and implementation the county and cities 5-Year CIWMP Report.

Meeting Minutes

Thursday, September 29, 2016 at 10:00 AM
Adorni Center Conference Room
1011 Waterfront Drive, Eureka, CA 95501

Local Task Force Representatives:

Arcata	Julie Neander
Blue Lake	Cameron Mull
Eureka	Miles Slattery, Chair
Ferndale	<i>Not Present</i>
Fortuna	Mike Johnson, Vice-Chair
Humboldt Co.	Cheryl Dillingham
Trinidad	<i>Not Present</i>
Rio Dell	<i>Not Present</i>

HWMA	Jill Duffy Eric Keller-Heckman
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Members of the Public

Brian Sollum
Chuck Schager

Meeting was called to order by Chairman Slattery at 10:05, with introductions by attendees.

Approval of June 30, 2016 Minutes Motion to approve as presented by Jill Duffy, Second by Mike Johnson.

No public comment.

Motion passed unanimously.

Review AB 939 LTF Membership Structure Revisions and Proposed Approval Process. Motion by Cheryl Dillingham, Second by Jill Duffy to 1) accept the draft resolution describing membership composition that each entity will present to their respective city council/Board of Supervisors; and 2) provide a copy of the approved resolution to the Chair of the LTF for the records.

No public comment.

Motion passed unanimously.

Representative Reports – *Standing Item*

Oral and Written Communication – None received

Schedule Next Meeting – To be determined by the Chair

Adjournment